

MINUTES
State Allocation Board
September 24, 2003

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol, Sacramento, California on September 24, 2003 at 2:00 p.m.

Members of the Board present were as follows:

- Shelley Mateo, Deputy Director, Department of Finance, designated alternate for Steve Peace, Director, Department of Finance
- Dr. William J. Jefferds, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Education
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Bob Margett
- Senator Tom Torlakson
- Senator Dede Alpert

Members of the Board absent were as follows:

- Assembly Member Firebaugh
- Assembly Member John Dutra
- Assembly Member Tony Strickland

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Mateo, Chair, called the meeting to order at 2:12 p.m.

PRIOR MINUTES

A motion was made and carried to approve the minutes for the August 27, 2003 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer reported that the Office of Public School Construction would be presenting the loading standards for alternative education pupils at the October SAB and an expert on the issue would be available to testify. It was also noted that the Advisory Committee public hearing scheduled to follow the SAB with the Department of Finance and the Department of Industrial was cancelled.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

Administrative Costs for Fiscal Year 2003/2004

The Chair expressed concern that it was premature for the Board to take action on the Administrative Costs for the Fiscal Year 2003/2004 item because to date not all agencies have approved reduction plans including the Department of General Services and the Department of Education.

In considering this item, the Board approved the staff's recommendations and the motion carried with the following vote:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett	X			
Senator Torlakson	X			
Assembly Member Firebaugh				X
Assembly Member Dutra				X
Assembly Member Strickland				X
Shelley Mateo		X		
Dr. William J. Jefferds	X			
David Sickler	X			
Duwayne Brooks	X			
Total	6	1	0	3

Motion:

Carried X

Failed

SPECIAL CONSENT ITEMS***Use of New Construction Grants***

In considering this item, the Board approved the staff's recommendation.

Federal Renovation and Repair Program Time Limit on Apportionments

In considering this item, the Board approved the staff's recommendations.

State Relocatable Classroom Program

In considering this item, the Board approved the staff's recommendation.

SPECIALS/APPEALS***Carmel Unified/Monterey 58/65987-00-01***

Mr. Henry Ruhnke, district representative from Ruhnke, Wald, Ruhnke & Dost Architects, responded to questions from Senator Margett and explained the site mitigation work that needs to be completed at Carmel High School.

In considering this item, the Board approved the staff's recommendation.

Lynwood Unified/Los Angeles 50/64774-00-16

Mr. Hancock amended the recommendation by adding the funding is subject to receipt of an approvable application and subject to the availability of funds. This will clarify that the item is strictly conceptual in nature and does not bind the SAB to future funding.

In considering this item, the Board approved the staff's recommendation with the amendment.

REPORTS***Lease Lease-Back Agreements in the School Facility Program***

The Board did not accept the report.

Mr. Sickler requested to go on record as being opposed to using state bond money for Lease Lease-Back agreements.

Senator Alpert requested that this item be taken to the Implementation Committee and report back with recommendations at the January 2004 SAB meeting.

Dr. Jefferds requested data on how many districts are utilizing Lease Lease-Back agreements.

Senator Margett requested that the design build bid process be reviewed.

REGULATIONS***Modernization Funding for Lead-Safe Schools***

In considering this item, the Board approved the staff's recommendation.

INFORMATION/REFERENCE***Board Meeting Dates for the Remainder of the 2003 Calendar Year******OPSC Workload Summary List – New Construction and Modernization through September 17, 2003******Deferred Maintenance Program – Projects that have received Unfunded Approval as of August 27, 2003******Facility Hardship/Rehabilitation Approvals without Funding List as of August 27, 2003***

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 2:57 p.m. to confer with and receive advice from legal counsel regarding litigation titled: "*Godinez, et al. versus Davis, et al.*" (Los Angeles County Superior Court, Case #BC227352), in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 3:06 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 3:07 p.m.

LUISA M. PARK, Executive Officer